

MINUTES

TIDELANDS ADVISORY COMMITTEE OF THE CITY OF IMPERIAL BEACH

SPECIAL MEETING

City Council Chambers
825 Imperial Beach Blvd.
Imperial Beach, CA 91932

MONDAY, JULY 21, 2014

In accordance with City policy, all Tidelands Advisory Committee meetings are recorded in their entirety and recordings are available for review. These minutes are a brief summary of actions taken.

1.0 CALL TO ORDER

CHAIRPERSON DEDINA called the Special Meeting to order at 3:12 P.M..

2.0 ROLL CALL

PRESENT: Dedina, Doyle, Ellis, Van de Water

ABSENT: Veronica Archer

STAFF PRESENT: City Planner Foltz, Community Development Director Wade; City Clerk Hald, Project Manager Cumming, Recording Secretary Lopez

3.0 PUBLIC COMMENTS

None.

4.0 BUSINESS FROM THE COMMUNITY DEVELOPMENT DEPARTMENT

BERNARDO SHORES PROJECT INTEGRAL COMMUNITIES (OWNER/APPLICANT); DESIGN REVIEW CASE (DRC 130028), SITE PLAN REVIEW (SPR 130029), TENTATIVE MAP (TM 130030), AND ENVIRONMENTAL INITIAL ASSESSMENT (EIA 130031) FOR THE DEMOLITION OF AN EXISTING RECREATION VEHICLE PARK AND CONSTRUCTION OF 193 NEW RESIDENTIAL CONDOMINIUM UNITS AT 500 HIGHWAY 75 IN THE C/MU-1 (GENERAL COMMERCIAL & MIXED-USE) ZONE. MF 1100.

SENIOR PLANNER FOLTZ gave a PowerPoint presentation on the item. He reported that the project will have 193 residential condominium units and a Class 1 bike path would extend from Highway 75 to the Bayshore Bikeway. He reviewed vehicular access, the greenbelt areas, recreational amenities, parking and the location of the bike path. He also reviewed the site plan, wetland buffer, the bike path connection and project elevations. He recommended consideration of the project design and approval of the project to the City Council with recommendations by the Tidelands Advisory Committee.

DAMIAN TAITANO, with Summa Architecture, showed a video of the project and reviewed the design.

MARC PERLMAN, representing Integral Communities, addressed questions and concerns raised by the committee regarding elevation of the project, having one pool and other recreational amenities, parking, notifying current tenants of the trailer park, and mitigating impacts on the wetlands.

ASSISTANT CITY MANAGER WADE addressed questions regarding bike path accessibility and connection, obtaining permits, sea level rise, short term rentals, and mello-roos tax.

MOTION BY VAN DE WATER, SECOND BY ELLIS, TO ACCEPT THE PLAN AS SUBMITTED. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: BOARD MEMBERS: VAN DE WATER, ELLIS, DEDINA

NOES: BOARD MEMBERS: DOYLE

ABSENT: BOARD MEMBERS: ARCHER

ABSTAIN: BOARD MEMBERS: NONE

5.0 INFORMATIONAL ITEMS/REPORTS

5.1 Future Agenda Topics Discussion (Non action item)

ASSISTANT CITY MANAGER WADE spoke about a tsunami preparedness meeting to go over the emergency plan and the impact. He stated that if any committee members have any concerns that they would like to go over they can approach the city manager or council member to bring the item forward.

6.0 ADJOURNMENT

CHAIRPERSON DEDINA adjourned the meeting at 4:21 P.M.

Approved:

_____/s/_____
Michel Dedina
Chairperson

_____/s/_____
Larissa Lopez
Recording Secretary